

COMBINED DECLARATION AND POWER OF ATTORNEY

944-003.097

(Docket Number)

#3

As a below named inventor, I hereby declare that:

- my residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **BATTERY PACK FOR ELECTRONIC DEVICE**,

the specification of which is attached hereto unless the following box is checked: If the box is checked, the application was filed on **November 1, 2001** as U.S. Application Number **10/033,534** or PCT International Application Number and was amended on (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR §1.56.

I hereby claim foreign priority benefits under 35 U.S.C. §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application			Priority Not Claimed
(Application Number)	(Country)	(Day/Month/Year Filed)	<input type="checkbox"/>
(Application Number)	(Country)	(Day/Month/Year Filed)	<input type="checkbox"/>

To the extent permitted by rule or law, I hereby incorporate by reference the Prior Foreign Application(s) listed above.

I hereby claim the benefits under 35 U.S.C. §119(e) of any United States provisional application(s) listed below:

(Provisional Application Number)	(Day/Month/Year Filed)
(Provisional Application Number)	(Day/Month/Year Filed)

I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s), or §365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose information which is material to patentability, as defined in 37 CFR §1.56, which became available between the filing date of the prior application and the national or PCT International filing date of this application.

(Application Number)	(Day/Month/Year Filed)	(Status--patented, pending, abandoned)
(Application Number)	(Day/Month/Year Filed)	(Status--patented, pending, abandoned)

I hereby appoint the attorney(s) and/or agent(s) assigned to the customer number listed below, as may from time to time be amended, belonging to the firm of **Ware, Fressola, Van Der Sluys & Adolphson LLP**, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Customer Number

4955

04955
04955

PATENT TRADEMARK OFFICE

Address all telephone calls to: Ware, Fressola, Van Der Sluys & Adolphson LLP at (203) 261-1234. Address all correspondence to:

Customer Number

4955

04955
04955

PATENT TRADEMARK OFFICE

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Jussi HOVI

Full name of sole or first inventor (given name, middle initial, FAMILY NAME(S) IN UPPER CASE)



Inventor's Signature

30.01.2002

Date

Salo, Finland

Residence

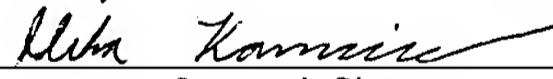
Finland

Citizenship

Post Office Address: **Paijontie 27, FIN-24280 Salo, Finland**

Mika KANNINEN

Full name of second inventor (given name, middle initial, FAMILY NAME(S) IN UPPER CASE)



Inventor's Signature

30.01.2002

Date

Piikkio, Finland

Residence

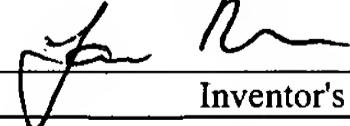
Finland

Citizenship

Post Office Address: **Monolantie 1, FIN-21500 Piikkio, Finland**

Jari ASTALA

Full name of third inventor (given name, middle initial, FAMILY NAME(S) IN UPPER CASE)



Inventor's Signature

28.01.2002

Date

Tampere, Finland

Residence

Finland

Citizenship

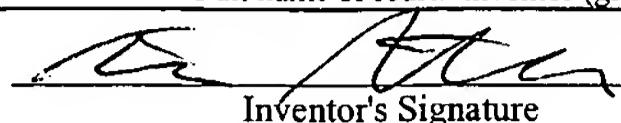
Post Office Address: **Hatanpaa valtatie 12 C 51, FIN-33100 Tampere, Finland**

Additional inventors are being named on separately numbered sheets attached hereto.

Additional Joint Inventors

Nina NUMMENTALO

Full name of fourth inventor (given name, middle initial, FAMILY NAME(S) IN UPPER CASE)



Inventor's Signature

30.1.2002

Date

Salo, Finland
Residence

Finland
Citizenship

Post Office Address: **Pahkinarinne 22, FIN-24240 Salo, Finland**

Full name of fifth inventor (given name, middle initial, FAMILY NAME(S) IN UPPER CASE)

Inventor's Signature

Date

Residence

Citizenship

Post Office Address:

Full name of sixth inventor (given name, middle initial, FAMILY NAME(S) IN UPPER CASE)

Inventor's Signature

Date

Residence

Citizenship

Post Office Address:

Full name of seventh inventor (given name, middle initial, FAMILY NAME(S) IN UPPER CASE)

Inventor's Signature

Date

Residence

Citizenship

Post Office Address:

Full name of eighth inventor (given name, middle initial, FAMILY NAME(S) IN UPPER CASE)

Inventor's Signature

Date

Residence

Citizenship

Post Office Address:

Additional inventors are being named on separately numbered sheets attached hereto.